Meeting of 2006-10-17 Special Meeting

MINUTES LAWTON CITY COUNCIL SPECIAL MEETING OCTOBER 17, 2006 - 4:00 P.M. WAYNE GILLEY CITY HALL COUNCIL CHAMBER

Mayor John Purcell, Jr.

Also Present:

Presiding

Larry Mitchell, City Manager

John Vincent, City Attorney Traci Hushbeck, City Clerk

Mayor Purcell called the meeting to order at 4:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Ward One

Rex Givens, Ward Two

Janice Drewry, Ward Three Keith Jackson, Ward Four

Robert Shanklin, Ward Five (Arrived @ 4:04 p.m.)

Jeff Patton, Ward Six

Stanley Haywood, Ward Seven Randy Warren, Ward Eight

ABSENT: None

The Mayor and Council convened in executive session at 4:01 p.m.

The City Council reconvened in regular, open session at 5:16 p.m. Roll call reflected all members present.

## BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

1. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the consolidated lawsuit, in the Comanche County District Court, <u>Comanche County Rural Water District No. 1, et al vs. City of Lawton and Lawton Water Authority</u>, Case No. CJ-2003-928; and if necessary, take appropriate action in open session. Exhibits: None.

Vincent read the title of item 1 shown above. No action is required.

There being no further business to consider, the meeting adjourned at 5:17 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK